

**Dickinson County Board of Supervisors
February 14, 2012**

9:30 A.M. Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, William Leupold, and David Gottsche.

The Pledge of Allegiance was recited to open the meeting.

IT present to discuss the changing of internet and phone service for the county. Following a review of the proposal, it was moved by Allen, seconded by Jordan to enter into a five year agreement with Mediacom for internet and phone service for the Courthouse. All voted aye.

Moved by Allen, seconded by Jordan to approve the quotation from Barrier 1 for security firewall hardware and software. All voted aye.

Moved by Leupold, seconded by Allen to approve the following claims at hand as listed on the claims register dated February 14, 2012. All voted aye.

CLAIMS LISTING 2-14-12

AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS NORTH CENTRAL INC.	WELDING SUPPLIES	42.28
ALLIANT ENERGY	UTILITIES	5,674.19
ALPHA WIRELESS COMM CO	EXPENSE	1,742.75
AMY'S SIGN DESIGN	EXPENSE	45.10
ARNOLD MOTOR SUPPLY	PARTS ACCT	603.17
ASPHALT PAVING ASSOC.OF IOWA	CONFERENCE	630.00
ATLAS STAMP & SEAL COMPANY	EXPENSE	26.00
BAM'D SALES	EXPENSE	129.99
BAN-KOE SYSTEMS INC	EXPENSE	160.00
BARNES DISTRIBUTION	PARTS	171.45
BJORNSTAD LAW OFFICE	EXPENSE	70.00
BLACK HILLS ENERGY	SERVICE	6,926.27
BOB'S REPAIR & TOW INC	SERVICE	52.45
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	417.69
BOYER TRUCKS SIOUX FALLS	OUTSIDE SERVICE	920.27
CAMPUS CLEANERS	SERVICE	18.76
CARPENTER UNIFORM COMPANY	SUPPLIES	181.26
CCP INDUSTRIES INC	SUNDRY	418.34
CDW GOVERNMENT INC.	EXPENSE	1,905.27
CENTURYLINK	UTILITIES	1,317.62
CLAY COUNTY SHERIFF'S DEPT	EXPENSE	112.59
CONCERNED INC.	EXPENSE	957.60
COOPERATIVE ELEVATOR ASSOC.	EXPENSE	4,026.52
CORNELL ABSTRACT CO	EXPENSE	112.50
COUNTY CASE MANAGEMENT SERV.	EXPENSE	279.50
CRYSTEEL TRUCK EQUIP INC	PARTS	223.00
CULTURAL HERITAGE CONSULTANTS	BRIDE INSPECTION	800.00
CUMMINS CENTRAL POWER LLC	EXPENSE	98.03
DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DAVIS TYPEWRITER CO INC	EXPENSE	370.85
DICK.CO. SECONDARY ROAD DEPT.	SERVICE	150.00
DICKINSON CO SHERIFF	EXPENSE	196.59

DICKINSON CO TREASURER	EXPENSE	1,962.89
DICKINSON CO TREASURER	EXPENSE	4,650.00
DICKINSON CO.PUBLIC HEALTH	SERVICE	34,942.75
DICKINSON COUNTY NEWS	PUBLICATIONS	822.34
DISCOVERY HOUSE INC.	ALLOCATION	1,300.00
DYNO OIL CO.INC.	FUEL	257.26
ECHO PLUS INC	EXPENSE	17,853.17
ECHO PLUS INC.	EXPENSE	30.00
EMMET CO SHERIFF'S DEPT.	SERVICE	19.50
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	623.50
EXCEPTIONAL OPP. INC	EXPENSE	816.85
EYECARE CENTRE	SAFETY	200.00
FICK'S ACE HARDWARE	EXPENSE	647.73
FLEET SERVICES	FUEL	2,745.69
FOX INTERNATIONAL INC	PARTS	763.52
FRANCIS LAUER YOUTH SERV.INC.	EXPENSE	466.50
GALLS INC	EXPENSE	157.96
GESKE, LINDA	EXPENSE	150.00
GMS INDUSTRIAL SUPPLIES INC.	PARTS	147.02
GREEN PLAINS GRAIN CO.LLC	EXPENSE	8,864.43
GREG'S ELECTRIC	REPAIRS	168.02
H & H RECYCLING	EXPENSE	2,600.00
HANSON, CATHY	EXPENSE	11.53
HART, PETER	EXPENSE	9.08
HELENS COMM. LAUNDRY	SUNDRY	53.50
HILLYARD/SIOUX FALLS	EXPENSE	1,146.52
HJELM, VANCE	EXPENSE	342.40
HOPE HAVEN INC	EXPENSE	563.64
HORIZON'S UNLIMITED	EXPENSE	1,687.86
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA LAKES ELECTRIC COOP	LIGHTING	32.95
IACCVSO	EXPENSE	30.00
IGL SANITARY DISTRICT	EXPENSE	756.46
INDUSTRIAL TOOLS & MACHINERY	PARTS	135.89
INTERSTATE ALL BATTERY CENTER	EXPENSE	56.98
INVENTORY TRADING CO.	EXPENSE	224.70
IOWA BLUE BOOK	EXPENSE	48.95
IOWA UTILITIES BOARD	EXPENSE	58.00
ISAC	EXPENSE	520.00
ISACA	EXPENSE	225.00
JAYCOX IMPLEMENT INC	PARTS	132.17
JENNINGS TOW & REPAIR LLC	EXPENSE	42.20
JULIUS, ALISSA	EXPENSE	66.60
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	1,488.00
KOHLHAASE, DAVID L	EXPENSE	104.34
KURTH, DENNIS	EXPENSE	1,250.00
L & C TIRE SERVICE INC.	SERVICE	899.24
LAKE PARK AUTO PARTS	PARTS	538.98
LAKE PARK AUTO REPAIR INC.	EXPENSE	33.01
LAKE PARK BODY SHOP	EXPENSE	1,392.40

LAKE PARK EQUIPMENT CO.INC.	PARTS	43.36
LAKE PARK FARM&HOME CENTER INC	MATERIALS	177.97
LAKE PARK MUN UTILITIES	UTILITIES	1,315.24
LAKES FAMILY PRACTICE	EXPENSE	324.19
LAKES LAWN LLC	SUPPLIES	420.00
LAKES LIFESKILLS LLC	EXPENSE	1,081.92
LAKES REGIONAL HEALTHCARE	SAFETY	6,624.61
LARSEN, ELMER	EXPENSE	16.10
LASER CAR WASH	EXPENSE	210.19
LAWSON PRODUCTS INC	PARTS	551.67
LEGISLATIVE SERVICES AGENCY	EXPENSE	80.00
LEWIS FAMILY DRUG L.L.C.	EXPENSE	326.15
MAIL FINANCE	EXPENSE	703.77
MAIL SERVICES LLC	EXPENSE	490.24
MAINSTAY SYSTEMS INC	EXPENSE	600.00
MARCO INC.	EXPENSE	852.12
MATHESON TRI-GAS INC.	PARTS	52.05
MCKEEVER, DEBRA M	EXPENSE	378.25
MIDWEST INDUST. LIGHTING INC.	EXPENSE	3,443.97
MIDWEST OFFICE AUTOMATION	EXPENSE	78.00
MILFORD ELECTRIC INC	UTILITIES	103.27
MILFORD MUN UTILITIES	UTILITIES	376.25
MORALES, JAVIER	EXPENSE	175.00
MOTOR INN OF SPIRIT LAKE INC.	SERVICE	36.75
MOTOROLA	EXPENSE	265.00
MUESKE ELECTRIC INC.	EXPENSE	1,694.20
NEWMAN TRAFFIC SIGNS	SIGNS	987.00
NORTHWEST IOWA SPRINKLER	SERVICE	190.00
NW IA BONE JOINT&SPORTS SURG	EXPENSE	175.00
OFFICE SYSTEMS CO.	EXPENSE	87.00
PINNACLE BANK	EXPENSE	150.00
PITNEY BOWES-RESERVE ACCOUNT	EXPENSE	2,000.00
PRIDE GROUP INC., THE	EXPENSE	15,482.47
QLT LEASE SERVICES	UTILITIES	7.26
REEKERS CLEANING SERVICE LLC	EXPENSE	12,074.40
REIMAN, NANCY	EXPENSE	69.00
ROETZEL,M.H.ADVOCATE, MARION	EXPENSE	208.42
ROWLEY, KRIS	EXPENSE	236.43
SAM WEDEKING EXCAVATING INC.	SERVICE	1,112.50
SANDY LAW FIRM	EXPENSE	134.20
SCHINDLER ELEVATOR CORP.	ELEVATOR MAINT.	3,541.35
SEASONS CENTER FOR CMH	EXPENSE	12,135.29
SHAW 'S OF OKOBOJI	EXPENSE	140.50
SIDWELL COMPANY, THE	EXPENSE	1,525.00
SIOUX SALES COMPANY	EXPENSE	242.45
SNAP ON TOOLS	TOOLS	47.95
SPENCER OFFICE SUPPLIES	EXPENSE	359.68
SPIRIT LAKE PARTS CITY	EXPENSE	59.95
SPIRIT LAKE, CITY OF	EXPENSE	728.61
ST LUKES REGIONAL MED CENTER	RDT	137.00

STATE FIRE MARSHAL	FUEL	30.00
STOREY KENWORTHY	EXPENSE	52.08
SUNSHINE SERVICES INC	EXPENSE	2,116.47
SUPERIOR TELEPHONE CO-OP	EXPENSE	430.02
T&T MATS	EXPENSE	40.00
TAMA COUNTY SHERIFF OFFICE	EXPENSE	205.90
TD TOOLS	TOOLS	320.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	277.26
TERRIL, CITY OF	UTILITIES	42.00
TRI-STATE LITHO LTD	EXPENSE	511.01
TRUE VALUE-MILFORD	SEC RD SUPPLIES	31.98
TURNER JENNESS FUNERAL HOME	EXPENSE	3,000.00
U.S.POSTAL SERVICE	PRE-PAID POSTAGE	8,000.00
UMSCHEID, ROBERT	EXPENSE	11.10
UNITED TECHNOLOGIES	EXPENSE	786.00
UPPER DES MOINES OPP.INC.	ALLOCATION	8,231.50
US BANK	EXPENSE	726.20
US CELLULAR	EXPENSE	621.26
US POSTAL SERVICE	EXPENSE	50.00
VALLEY CONTRACTING INC.	SERVICE	540.00
VERIZON WIRELESS	EXPENSE	485.50
VON EHWEGEN, DONALD E.	EXPENSE	16.10
WEDEKING PIT & PLANT INC.	SALTING SAND	349.13
YOUTH & FAMILY RESOURCE SERV.	EXPENSE	1,466.40
ZEP MANUFACTURING CO	SUNDRY	429.45
ZIEGLER INC.	PARTS	443.05
	GRAND TOTAL	223,765.55
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		130,255.93
0010 MH-DD SERVICES FUND		55,378.88
0011 RURAL BASIC FUND		2,625.87
0020 SECONDARY ROAD FUND		29,535.21
0024 RECORDERS RECORDS MANAGEMENT		34.31
0161 DD18		437.50
0274 DD2		150.00
0509 DD JT.61CD&E		540.00
1500 BUILDING & GROUNDS		1,742.75
4000 EMERGENCY MANAGEMENT		989.50
4010 E-911 SURCHARGES		1,452.10
8500 EMPLOYEE MEDICAL BENEFIT TRF		623.50
GRAND TOTAL		223,765.55

Moved by Allen, seconded by Leupold to approve the Class B Liquor License and Sunday Sales renewal application for MEL, LLC, dba Main Event Bar and Eatery. All voted aye.

County Engineer present. Moved by Johnson, seconded by Allen to approve an agreement number 2012-C-165 with the Iowa Department of Transportation in regard to the Highway 86 reconstruction project., the agreement approves the IDOT to purchase right of way along the intersecting side roads in Dickinson County's name, with the right of way to be used for grade realignment and site distance improvement for the reconstructed intersections along Highway 86. All voted aye.

Assistant County Attorney discussed the need for the Law Library funding in next fiscal year's budget. Following the discussions, the board decided to put the funding back in the FY'13 budget.

The board discussed blown tiles and a sink hole on property near the Jones Pasture area. They will continue to research this problem.

The Board reviewed the expenditures and revenues reports as presented for the next fiscal year, FY'13, from the various departments. Following the discussion, the board set the public hearing on the budget for March 6, 2012 at 10:00 A.M. and instructed the County Auditor to prepare and publish the Notice of Hearing for the Dickinson County News.

There being no further items for business presented before the Board, it was moved by Johnson seconded by Jordan to adjourn. All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor